

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 16, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:04 p.m. Ken Zimbeck and Orin Nigh were present, Ted Jansen was absent. clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the December 12, 2012 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$116,470.28. Motion by Orin/Ken to accept this report. Motion carried.

New business:

1. Discuss location of additional cameras purchase for the collection site. – Cameras will be set to cover the gate and dumpster with the still and video options to see what works better. 2 will be located in the shack and the one will be on the east side of building.
2. Discuss with possible action Fire Inspection Report – Need to have the fire extinguisher replaced or charged. Clerk will check into this. Motion to have fire Extinguisher either replaced or recharged Ken/Orin Motion carried.
3. Identify items for future consideration.

Unfinished business:

1. Discuss direction for the new town hall what is everyone looking for? Where do we go next? – Ken updated drawing with changes from Chad. Will leave on agenda to make any changes going forward.

Other reports: There is a new flyer from the county on recycling – Clerk to make 50 copies for Tom to had out at collection site.

Clerk changed internet provider to Uniontel with a cost of \$75.00 per month. Orin/Ken made motion to have the town pay of this service..Motion Carried..

Correspondence: None.

Citizen's input: None

Motion by Orin/Ken to pay bills by checks 5033 through 5051. Motion carried.

Motion by Orin/Ken to adjourn at 6.23 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk